



Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

JUNE 2, 2014
A G E N D A
6 P. M.

CALL TO ORDER – Charles Parks, Chairman

INVOCATION – Commissioner Amy Dalrymple

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

II. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the May 22, 2014 regular meeting (pages 1-8)
- B. Addendum Revision for increase of Family Planning money for the Health Department (pages 9-12)

III. PUBLIC COMMENTS

IV. PUBLIC HEARINGS

- A. Public hearing for the proposed FY 2014-15 Budget – John Crumpton (pages 13-14)
- B. Public hearing for the proposed FY 2014-15 fire district tax rates – Donald Andrews (pages 15-17)

V. OLD BUSINESS

- A. Consider application by Conveyor Technologies to rezone 1.23 acres of land on Womack Road – Althea Thompson (pages 18-22)
- B. Consider agreement for economic development incentive grant for GKN Driveline – Crystal Morphis (pages 23-34)

VI. NEW BUSINESS

- A. Contracts for the Department of Social Services for FY 2014-15 – Brenda Potts
 - 1. Renewal Contract for Legal Services – Child Support (pages 35-39)
 - 2. Renewal Contract for Legal Services – Adult Services, Children's Services, Fraud, Work First and Medicaid Transportation (pages 40-44)
 - 3. Vendor Contract with Fleming Transportation for Work First Program (pages 45-55)

- 4. Vendor Contract with Value Mart for the Work First Program (pages 56-68)
- 5. Vendor Contract with Value Mart for Medicaid Program (pages 69-86)
- B. Budget Amendment # 06/02/14/15 – Lisa Minter (pages 87-88)

VII. COUNTY MANAGER'S COMMENTS

VIII. COMMISSIONERS' COMMENTS

IX. CLOSED SESSION

- A. To go into closed session to discuss personnel matters per N.C. General Statute §143-318.11(a) (7)

ADJOURN